

ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: April 9, 2012

Time: 6:10 PM

Place: Whitney Hall Meeting Room

Type of Meeting: Regular

Present: Bart Thurber, Shirley Green, Francine Lozeau, Marjorie Carr, Library Director

Absent: none

Public Present: none

1. Call to Order

The meeting was called to order at 6:10 PM. The minutes of the March meeting were accepted as printed. The motion to accept was made by Bart and seconded by Shirley.

2. Reports

Treasurer's Report

Shirley reports all accounts are balanced.

Fundraising Committee

Bart reported that two informational nights are being planned for June 20 and June 27. Invited guests will gather at homes on Mascoma Lake and Crystal Lake to learn more about the proposed library and opportunities to help. Money from the Friends of the Library account will help to defray any expenses.

Director's Report

Mrs. Carr recently attended a discussion on the use of Kindles, Nooks, ipads, MP3 players and the like. Her notes from this workshop will be very helpful to patrons who are just starting to use ebooks.

3. New business

A gift of money to the library was accepted. We discussed the gift of an Alden Burt painting, in memory of a long-time patron and library supporter, Martha Lorimer. The acceptance of the gift was tabled until we create a gift letter/form.

At 6:40 PM a motion was made by Bart and seconded by Shirley to enter into a non-public session, in accordance with RSA 91-A:3-11. The non-public session ended at 6:45 PM.

4. Announcements

The Trustees Spring Conference will be held on May 21st. Mrs. Carr, Shirley and Francine will attend.

Circulation for the month of April was 2977.

Computer and wireless use was 252.

5. Next meeting

Pending the availability of a room, our next meeting will be held on May 7th, instead of May 14th. Mrs. Carr will check to see if we can use the conference room at the DPW.

6. Adjournment

The meeting was adjourned at 6:55 PM.

Submitted by Francine Lozeau